

**BALLINGER MEMORIAL HOSPITAL DISTRICT
608 AVENUE B
BALLINGER, TEXAS 76821**

**BOARD OF DIRECTORS' MEETING
BALLINGER MEMORIAL HOSPITAL
BMH ANNEX CONFERENCE ROOM
508 AVENUE B
BALLINGER, TEXAS 76821
NOVEMBER 24, 2025 – 6:00 PM**

MISSION STATEMENT: “The purpose of Ballinger Memorial Hospital is to serve as a hospital for the care of persons suffering from any illness or disabilities which require patient care. The hospital supports educational activities related to rendering care to the sick and injured. Ballinger Memorial Hospital participates in and promotes activities to encourage wellness in the community.”

NOTICE: There will be a Regular Meeting of the Ballinger Memorial Hospital District Board of Directors at 6:00 PM on Monday, November 24, 2025, in the BMH Annex Conference Room, 508 Ave. B, Ballinger, TX 76821.

AGENDA:

1. Call to Order.
2. Public Comments (limited to three (3) minutes per person).
3. Administer Oaths of Office to elected Board Members:
 - A. Mike Dankworth
 - B. Bill Hunter
 - C. Carolyn B. Little
4. Discuss, consider, and take necessary action to approve minutes. **(Action Item)**
 - A. October 27, 2025 (Regular)
 - B. October 27, 2025 (Tax Roll Minutes Only)
 - C. November 17, 2025 (Called)
5. Reports:
 - A. Administrator Report – Rhett D. Fricke
 - B. Financial Report – Antoinette Sehon, CPA
 - C. Director of Nursing Report – Chris Vickers, MSN, RN (Assistant Director of Nurses)
 - D. Director of Patient Financial Services Report – Leslie Jaramillo (Director of Patient Financial Services)
 - E. TORCH Fall Conference Report – Sally Lutes (Director of Ballinger Hospital Clinic) and Antoinette Sehon (Chief Financial Officer)

6. Medical Staff Report – Alan Hardwicke, MD (Chief of Medical Staff)

A. Discuss, consider, and take necessary action regarding appointment to Medical Staff.
(Action Item)

1. Muhammad Haq, MD – Initial Credentialing, Emergency Medicine – Flint Medical
2. Stanly Selby, MD – Recredentialing, Emergency Medicine – Flint Medical
3. Sreechandra Donepudi, MD – Recredentialing, Radiology – Coaxion Radiology
4. Lowell Ellerbrook, MD – Initial Credentialing, Radiology – Coaxion Radiology
5. Larry Edwards, MD – Recredentialing, Radiology – Coaxion Radiology
6. Stefan Friemel, MD – Initial Credentialing, Radiology – Coaxion Radiology
7. Michael Jaimes, MD – Initial Credentialing, Radiology – Coaxion Radiology
8. David Jolgren, MD – Initial Credentialing, Radiology – Coaxion Radiology
9. Brent Jordan, MD – Initial Credentialing, Radiology – Coaxion Radiology
10. Louba Laurie, MD – Initial Credentialing, Radiology – Coaxion Radiology
11. David Shackelford, MD – Initial Credentialing, Radiology – Coaxion Radiology
12. Benjamin Crabb, MD – Recredentialing, Wound Care – Shannon Health

7. Discuss, consider, and take necessary action on capital purchases; dispositions; and/or sales.
(Action Item)

A. Server Platform with Pure Storage (Hardware, Software, and Services)

8. QIPP Nursing Facility Report.

9. Discuss, consider, and take necessary action on Note Receivable due from North Runnels Hospital District. **(Action Item)**

10. Discuss, consider, and take necessary action regarding purchase of insurance policies. **(Action Item)**


- A. Auto
- B. Worker's Compensation
- C. Inland Marine

11. Executive Session: Pursuant to Sections 551.071 and 551.074 of the Texas Local Government Code, the District Board shall convene in Executive Session for the following purpose:

- A. Consultation with legal counsel
- B. Personnel
 1. Chief Executive Officer – Annual Evaluation
- C. Return to open session and take any action deemed necessary based upon discussion in closed meeting. **(Action Item)**

12. Adjournment.

Signature on following page.

A handwritten signature in black ink, appearing to read "Rhett D. Fricke", written over a horizontal line.

Rhett D. Fricke, FACHE
CEO/Administrator